

**RIVERSIDE PARK AMPHITHEATER COMMITTEE MEETING
TUESDAY, FEBRUARY 28, 2012
7:00 P.M.**

President Mike Pavey called the meeting to order. Members present were Kim Rathz, Carla Sharpe, Cindy Humphrey, Sandy Fussner, Teresa Asbury, Jemmy Miller, Markus Strobl, Dale Gardner, Cain Grocox and Jerry Bostic. Also present was Joe Rathz, Karina Binder and Amy Grocox.

Old Business:

Pavey reported he was working on the 501.C.3.

Sponsorship money carried forward was discussed. There is \$2,000 in City Budget Line Item and this money is for improvements to Riverside Park.

Sharpe stated there is \$3,000 left in the Sponsorship money carried over from 2011.

The VIP Couch/Super Fan Couch was discussed. Humphrey stated Pizza King will sponsor the couch and provide a banner to cover the couch. They will donate two large, two topping pizzas per concert. Grocox stated he will put this on Facebook on Monday at 3:00 p.m. and end the bidding on Friday at 6:00 p.m. the week of the concert. The highest bidder will get to use the couch during the concert. Limit six people on the couch. Each person will receive a bracelet.

Brick Drive – Miller stated this will be a walking path out of bricks on the drive that leads to the front of the amphitheater. They will start this as weather permits. Miller stated it will look classy and will be wheelchair assessable.

New Business:

Pavey asked for volunteers to sell raffle tickets at the St. Patty's Party.

Sharpe stated we need to have the tent put up before May 26th as she has a wedding scheduled for then.

Spring Clean-Up Day was set for Saturday, May 5th at 10:00 a.m. If rain on 5th it will be Saturday, May 12th.

Division Reports:

Miller stated there are some posts pulled up and they will fix those.

Lights for the front of the Amphitheater were discussed. Grocox stated he will check with his company to see if they would be interested in supplying some sort of lighting for Sponsorship.

It was decided the gravel lot may need to be taken care of before concert season.

Sharpe will check with Kirk Wildey about building a shed on the 14 x 14 cement slab.

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Sharpe will also check with the shed company out on 3 and 52 to see if they would like to do some sort of sponsorship trade.

Miller will check on aerator for Amphitheater.

Asbury handed out a sheet on an old time radio for the green room for \$79.00. Karina Binder stated her grandmother had one she may be able to get. Binder will check and get back with the board.

Grocox stated with our concerts getting bigger he would like to see one or two police officers walking around. Pavey will check with P.D. for extra security.

Grocox made a motion to get what we need to repair our wench for the backdrop. Grocox seconded motion. Motion carried.

Asbury read a "Thank You" note from the Sloan family.

Community Day was discussed. Asbury will be in charge of the bake sale. Sharpe will check on cost of hamburger and pork.

Grocox moved that Gardner will make a sign for food. Fussner seconded. Motion carried.

Sharpe will order a For Deposit Only stamp for Riverside Park with the account number on it.

Pavey stated we still need to go before the Council and Parks Board to give update on the separation and this year's concert series.

We are to make a list of Amphitheater responsibilities and City responsibilities. Things mentioned were sponsorship money, meeting minutes, use of truck and trailer, responsibility of tent, mowing of grass, electric, etc.

Gardner, Asbury, J. Rathz, Grocox, Pavey, Sharpe, Miller and Mathews will have a 501.C.3 Committee meeting soon to make the list of responsibilities.

There was a discussion of selling canned beer or keg beer in the beer garden. Sharpe will get prices when she talks to Tony about Sponsorship.

Asbury handed out Treasurer's report. Balance as of this date \$4,197.80.

There being no further business, meeting adjourned at 8:23 P.M.

Respectfully submitted:

Carla Sharpe, Secretary